



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, FEBRUARY 12, 2019
9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: Steve Soboroff, President
Eileen Decker, Vice-President
Dale Bonner
Sandra Figueroa-Villa
Shane Murphy Goldsmith

Members of the public are invited to address the Board of Police Commissioners on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the general Public Comment Period. Public comment will be limited to two (2) minutes per individual for each item addressed. Where greater than ten (10) speaker cards are received for a particular item or for general Public Comment, the Presiding Officer may, in the exercise of his or her discretion, reduce the time limit for comment to one minute. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item, and once during general Public Comment.

Members of the public who wish to address the Board on an agenda item or during general Public Comment are requested to complete and submit a speaker card to a Sergeant-at-Arms, who will deliver it to the Board secretary, for each agenda item on which he or she wishes to speak. No speaker cards will be accepted once public comment has begun on the specific agenda item for which a card is being submitted or, with respect to general Public Comment, once the general Public Comment period has commenced. Individuals will be called in the order in which the speaker cards were submitted by the Sergeant-at-Arms to the Board Secretary. Speaker cards are available at the back of the Board Room.

It is requested that individuals who require the services of a translator contact the Board Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 24 HORAS POR ANTICIPADO.

1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated February 1, 2019, relative to a Travel Authority for the Chief of Police, February 27, 2019, through February 28, 2019, to visit the Motorola Innovation Center and the Chicago Police Department, in Chicago, Illinois, as set forth.

[\[BPC #19-0045\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT’S, Children’s Defense Fund and Communities in Schools VERBAL PRESENTATION and DISCUSSION relative to the status and partnerships with community based organizations, other City entities and Los Angeles County Juvenile Court relative to pre-arrest juvenile diversion.

- B. DEPARTMENT’S REPORT, dated February 6, 2019, relative to the update to the Office of the Inspector General review of the Los Angeles Police Department Jail & Holding Tank Structures and Procedures, as set forth.

[\[BPC #19-0049\]](#)

Recommendation(s) for Board action:

REVIEW and FILE Department’s report.

- C. DEPARTMENT’S REPORT, dated February 6, 2019, relative to the Confidential Informant Package Audit (AD NO, 18-008), as set forth.

[\[BPC #19-0047\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- D. DEPARTMENT’S REPORT, dated February 6, 2019, relative to the Donors and Dollar Amounts for 2017 and 2018, as set forth.

[\[BPC #19-0050\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- E. DEPARTMENT’S REPORT, dated January 22, 2019, relative to the Complaint Related to a Non-Categorical Use of Force – Revised; Reclassification of a Level II Use of Force Investigation to a Level I – Established; Reportable Non-Categorical Use of Force Incidents – Renamed and Revised, as set forth.

[\[BPC #19-0046\]](#)

Recommendation(s) for Board action:

REVIEW and FILE the Department’s report.

- F. DEPARTMENT'S REPORT, dated February 1, 2019, relative to the request for approval of agreement with SDI Presence, LLC., for Information Technology Professional Service for the Los Angeles Police Department, as set forth.

[\[BPC #19-0048\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and TRANSMIT to the Mayor

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of February 5, 2019 through February 12, 2019
- Crime Statistics
- Department Personnel Strength

4. PUBLIC COMMENT PERIOD

5. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS). Government Code Section 54957.

- | | | |
|----|---|------------------------|
| 1. | OIS #020-18
<i>(Date of Occurrence – 03/19/18
Involved Party – E. Vaquero)</i> | Two Police Officer III |
| 2. | OIS-Animal #022-18
<i>Date of Occurrence – 03/28/18</i> | Two Police Officer II |

ADJOURNMENT

Support materials relative to Open Session agenda items are available for public inspection in Room 134, Police Administration Building. The Board may consider matters of an emergency nature not appearing on the published agenda. Information on supplemental agenda items may be obtained by calling the Office of the Board Secretary, Police Commission, at (213) 236-1400 (TDD 213/236-1440), after 9:30 a.m., Friday, February 12, 2019.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.